

School & Institutional Trust Lands Administration
Board of Trustees' Meeting Agenda
675 East 500 South, Salt Lake City, Utah

April 16, 2015

1. Welcome

2. Approval of Board Minutes of March 19, 2015

3. Confirmation of Upcoming Meeting Dates

4. County Advisory Committee and Public Comment Period

5. Consent Calendar

Consent

No consent items for this calendar

Notification

- a. Proposed Negotiated Sale to Chew Livestock Inc.
(PS 8548, Recreational Land Exchange Parcel No. 2)
- b. Notice of Intent to Amend Wasatch Regional Class V Commercial Landfill Lease
(SULA 1405-OBA)

Follow-up after Six Months

No follow-up items for this meeting

6. Chair's Report

- a. Beneficiary Report: Cold Pen to Paper: How Much is SITLA Worth?"
- b. Discussion of Draft Policy on Settlement
- c. Discussion of Draft Policy on Stewardship Expenditures
- d. ~~Proposed Policy and Rule for Advertisement of Expiring Grazing Permits and Reimbursement for Range Improvement Investments~~ [Moved to May Agenda]
- e. Discussion of Timeline for Recruitment Process

7. Director's Report

- a. App Training for Field Use with Portable Devices
- b. Implementing the Governor's Executive Order on Sage Grouse [Closed Session May be Necessary]
- c. Proposed Policy and Rule on Rare Plant Species [Closed Session May be Necessary]
- d. Litigation and Potential Litigation Update [Closed Session May be Necessary]
- e. Exchange Update [Closed Session May be Necessary]

8. Roundtable Discussion - - "State of SITLA: What is Working, What is Being Worked on"
Adjourn

NOTE: The above times are tentative and may accelerate or delay due to the length of other agenda items. In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110 or by email njohnson@utah.gov. Please provide notice three days prior to meeting.

Additional information, before and after the meeting, will be posted to the [Utah Public Notice Website](#).